

**SACKETS HARBOR CENTRAL SCHOOL**  
**Board of Education Meeting**  
**Tuesday, December 18, 2012 @ 5:00 p.m.**

- I. Call to Order
- II. Courtesy of the Floor
- III. Approval of Minutes
  - November 13, 2012
- IV. Approve Treasurer's Report, Extracurricular Report and Internal Claims Auditor Report.
- V. Approve CPSE & CSE Recommendations.
- VI. Approve Chris Staie and Paul Gibbs as Volunteer Basketball Assistants for the Boys' Basketball Program.
- VII. Approve Assets Controls Solutions physical inventory Spring 2013 at a cost of \$1,750.00.
- VIII. Approve discarding the following items: 38 Integrated Mathematics Course One Book, Copyright 1990, ISBN: 087720-727-9; 17 Integrated Mathematics Course One Book, Copyright 1985, ISBN: 0-87720-266-4; 8 Weavers Books, Copyright 1989, ISBN: 0395-27827-9; 10 Skylights Books, Copyright 1981, ISBN: 0395-27824-2; 10 Emblems Books, Copyright 1981, ISBN: 0395-27831-7; 10 Beacons Books, Copyright 1981, ISBN: 0395-27830-9; 10 Banners Books, Copyright 1981, ISBN: 0395-27829-5; 3 Gateways, Copyright 1981, ISBN: 0395-27828-7; 5 Sounds of a Distant Drum, Copyright 1972, ISBN: 0-03-083 451-1; 15 Sounds of a Young Hunter, Copyright 1972, ISBN: 0-03-083450-3
- IX. Approve discarding the following item: 1 Commercial 12 to 101 Cup Coffeemaker.
- X. Approve discarding the following item: 1 Hamilton Piano manufactured by Baldwin, Asset Tag# A00039148; Serial #: 262105.
- XI. Approve discarding the following item: 1 Maktec 18 Volt Cordless Drill, Serial #0062637.
- XII. Approve discarding the following items: 1 Gateway Laptop, Model 450SX4, Serial # 0027390282, Tag #01147; 1 Gateway Laptop, Model 450SX4, Serial # 0027390283, Tag # 01149; 1 Gateway Laptop, Model 450SX4, Serial # 0027381104, Tag #01141; 1 Gateway Laptop, Model 450SX4, Serial # 0027390294, Asset #A00039340, Tag # 01136; 1 Gateway Monitor, Serial # MUL5016004821, Asset # A00039060, Tag #01352; 1 Gateway Server, Model # 980, Serial # 3501415, Asset # A00039042; 1 Dell Server, Model # 1300, Serial #4835A, Asset # A00039043; 1 EIKI Overhead Projector, Model # 3870A, Serial # 3155040, Tag # 30183; 1 Gateway E Series, Serial # 0030324296, Asset # A0039019, Tag # 01383; 1 HP Printer 1022N, Model # CNBC5, Tag # 01300; 1 Gateway Monitor, Serial # 0028553689, Asset # A00039061, Tag # 01350; 1 HP Printer 1315, Model #HP 1315, Serial #CN46AB41R7; 1 HP Printer, Model # HPF4280, Serial # CN8493N2P8; 1 HP Printer1022N, Model # HP1022N, Serial # CNBJC25593, Asset # A00039083, Tag # 01775; 1 HP Printer, Model #HP1022N, Asset # A00081682, Tag # 01157; 1 Gateway Monitor, Asset # A00039185; Tag # 01347; 1 Mitsubishi Projector, Serial #W010695, Tag #01849, Asset #A00081768.
- XIII. Approve discarding 3 Social Studies maps and wall bracket – Tag#60069.
- XIV. Accept donation of 2 Hamilton Beach Microwaves, Serial #'s: DJ1008A08253, DJ1008A08352, 6 16GB Flash Drives, 2 Nikon S3200 cameras, 2 camera cases and 2 8GB SD cards from the Sackets Harbor PTO with an estimated value of \$315.00.
- XV. Accept a \$300 donation from the Carpenter Family for the Backpack Club Program.
- XVI. Accept donation of Modified Girls' Basketball Uniforms from Rick Martin and family with a value of \$500.00.
- XVII. Approve donating a Madison Barracks Banner to the Madison Barracks.
- XVIII. Approve Youth Basketball from December 8, 2012 – April 30, 2013, with Jeff Kenney, Brandon Kenney and Jeff Fields as chaperones.
- XIX. Approve Intramural Basketball for 7<sup>th</sup> and 8<sup>th</sup> Grade students on the following dates: December 2, December 9, December 16, December 23, December 30 and January 1 from 11:00 a.m. – 1:00 p.m. with Jeff Robbins and Jeff Kenney as chaperones.

- XX. Approve Maria Barbaglia as Co-Advisor for the Spanish Club and Spanish National Honor Society.
- XXI. Approve Professional Development Stipend to Sean Haley, \$992.00 (\$16.00 @ 62 hours).
- XXII. Approve Kathryn Eveleigh as substitute Registered Nurse pending fingerprint clearance.
- XXIII. Approve McKenzie Townsend as an uncertified substitute teacher and teacher aide pending fingerprint clearance.
- XXIV. Approve Lindsey Grey as an uncertified substitute teacher and teacher aide pending fingerprint clearance.
- XXV. Superintendent's Report
- XXVI. Principal's Report
- XXVII. New Business
  - First Read: Policy 6360: Personal Electronic Devices
- XXVIII. Board Issues
- XXIX. Old Business
  - 2012-13 Budget Discussion
  - 2013-14 Budget Discussion
- XXX. Adjournment